

EXECUTIVE SESSION MOTION

Mister Mayor, I move

That city council convene in closed executive session at this time pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, for the purpose of consulting with legal counsel with respect to a lawsuit filed against the City by Nikole Hazen, now pending in the U.S. District Court in Alexandria.

POST EXECUTIVE SESSION MOTIONS

Mister Mayor, I move that city council reconvene in open session.

Mister Mayor, I move that city council authorize the city attorney to settle the lawsuit which was the subject of the closed executive session along the lines discussed in the executive session.

Mister Mayor, I move that the city council adopt the following resolution:

RESOLUTION NO. 2024

WHEREAS, the Alexandria City Council has this 28th day of October, 2003, recessed into closed executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

WHEREAS, § 2.2-3712 of the Code of Virginia requires a certification by the city council that such executive session was conducted in accordance with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the city council does hereby certify that, to the best of each member's knowledge, only public business matters that were identified in the motion by which the executive session was convened, and that are lawfully exempted by the Freedom of Information Act from the Act's open

meeting requirements, were heard, discussed or considered by council during the executive session.

Mister Mayor, I move that we adjourn.

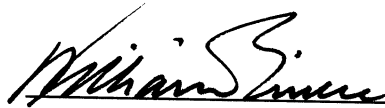
RESOLUTION NO. 2084

WHEREAS, the Alexandria City Council has this 28th day of October 2003, recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the city council that such executive session was conducted in accordance with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the city council does hereby certify that, to the best of each member's knowledge, only public business matters that were identified in the motion by which the executive session was convened, and that are lawfully exempted by the Freedom of Information Act from the Act's open meeting requirements, were heard, discussed or considered by council during the executive session.

ADOPTED: October 28, 2003



WILLIAM D. EUILLE

MAYOR

ATTEST:



Jacqueline M. Henderson, CMC

City Clerk